

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3108756

The Registrar of Companies for England and Wales hereby certifies that
ORCHIDCHASE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PETTER REFRIGERATION LIMITED

Given at Companies House, Cardiff, the 11th December 1995

E. P. Owen
MRS. E. P. OWEN



C03108756A

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number: 3108756

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

ORCHIDCHASE LIMITED

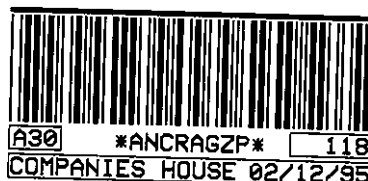
(Passed the 15th day of DECEMBER 1995)

WE, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to The Companies (Tables A to F) (Amendment) Regulations 1985 (Regulation 53 of Table A) for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT WAS RESOLVED:-

"THAT the name of the Company be changed to:-

PETTER REFRIGERATION LIMITED"



11/12

DATED: 1st DECEMBER 1995.

SIGNED.....
WESTINGHOUSE ELECTRIC LIMITED